

U.S. Department of Justice  
Washington, DC 20530

OMB NO. T124-0002; Expires February 28, 2014

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 06/30/2014

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.

LeClairRyan, A Professional Corporation 5901

(c) Business Address(es) of Registrant  
Riverfront Plaza, East Tower  
951 East Byrd Street, 8th Floor  
Richmond, Virginia 23219

2. Has there been a change in the information previously furnished in connection with the following?

## (a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

## (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ N/A

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

Formerly CRM-154

FORM NSD-2  
Revised 03/11

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
See attached list.		

## (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
See attached list.				

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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

N/A

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Kingdom of Morocco

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐ N/A  
Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached list.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Item No. 11.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
from January 1, 2014 to June 30, 2014	Kingdom of Morocco	Government Relations and legal advice	\$50,218.53

\$50,218.53

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐ N/A

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attached list.			

\$ 60.38

Total

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**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts    ☐ Magazine or newspaper    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches  
☐ Other (specify) N/A

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) N/A

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) N/A

21. What language was used in the informational materials:

- ☐ English    ☐ Other (specify) N/A

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐ N/A

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐ N/A

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

September 25, 2014

  
Thomas M. Wolf

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment 4(a) - LeClairRyan, 06/30/14

<b>Last Name</b>	<b>First Name</b>	<b>Job title</b>	<b>Last Day of Employment</b>
Holland	Colleen	Associate	1/3/2014
Sheldon	Justin	Associate	1/3/2014
Ritenour	Rhodes	Officer	1/24/2014
Norman	William	Shareholder	1/31/2014
Reif	Frederick	Shareholder	1/31/2014
Tama	Debra	Shareholder	1/31/2014
Aster	Samantha	Client Associate	2/7/2014
Bermack	Scott	Shareholder	2/7/2014
Fitzgerald	Lisa	Client Associate	2/7/2014
Spasser	Leslie	Shareholder	2/7/2014
Gordon	Michelle	Client Associate	2/14/2014
Sun	Cynthia	Client Associate	2/24/2014
Hale	James	Shareholder	2/28/2014
Harris	Bridget	Shareholder	2/28/2014
Harris	L. Randolph	Shareholder	2/28/2014
Maready	Dorothy	Associate	2/28/2014
Gardner	Michael	Associate	3/28/2014
Rapp	Brandy	Officer	3/28/2014
Sinha	Jay	Associate	4/11/2014
Abrenio	Joseph	Officer	4/18/2014
Joynes	Stanley	Shareholder	4/30/2014
Childs	Carissa	Associate	5/9/2014
Foster	Morgan	Associate	5/16/2014

## Attachment 4(b) - LeClairRyan, 06/30/2014

Date of hire/  
rehire

Last Name	First Name	Job title	Date of hire/ rehire	Citizenship	Street Address	City	State	Zip
Bauer	Matthew	Shareholder	1/1/2014	Citizen of the US	31 West Holly Street	Cranford	NJ	07016
Bryan	Catherine	Associate	1/1/2014	Citizen of the US	1 Bond Place	West Caldwell	NJ	07006
Couch	Bryan	Shareholder	1/1/2014	Citizen of the US	16 Emerson Street	Cresskill	NJ	07626
During	Patrick	Associate	1/1/2014	Citizen of the US	47 Oakridge Road	West Orange	NJ	07052
Fedyna	Laura	Associate	1/1/2014	Citizen of the US	260 Birch Street	Emerson	NJ	07630
Krug	Kelly	Associate	1/1/2014	Citizen of the US	1-29 Virginia Drive, Apt. B	Fair Lawn	NJ	07410
Lee	Joseph	Senior Counsel	1/1/2014	Citizen of the US	115 Spring Garden Street	Hamden	CT	06517
O'Hara	Jeffrey	Shareholder	1/1/2014	Citizen of the US	159 Wild Azalea Lane	Skillman	NJ	08558
Schultz	Matthew	Officer	1/1/2014	Citizen of the US	34 Bond Place	West Caldwell	NJ	07006
Sheriffdeen	Bathiya	Associate	1/1/2014	Citizen of the US	3 Rose Lane	Linwood	NJ	08221
Vogel	Justin	Associate	1/1/2014	Citizen of the US	11 Bunker Hill Run	East Brunswick	NJ	08816
Libed	Lindsey	Associate	1/10/2014	Citizen of the US	207 King Street, #709	San Francisco	CA	94107
Levin	Jeffrey	Officer	1/13/2014	Citizen of the US	79 Lee Place	Bergenfield	NJ	07621
Gehihar	Bernard	Shareholder	2/1/2014	Citizen of the US	2613 Isabelle Avenue	San Mateo	CA	94403
Withers	Dana	Senior Counsel	2/10/2014	Citizen of the US	6109 Aberdeen Drive	Plano	TX	75093
Narod	Andrew	Associate	2/17/2014	Citizen of the US	5446 Barrister Place	Alexandria	VA	22304
Antonelli	Peter	Officer	2/19/2014	Citizen of the US	239 Dedham Avenue	Needham	MA	02492
Robison	Clint	Shareholder	2/19/2014	Citizen of the US	22204 Camay Court	Calabasas	CA	91302
Curran	Thomas	Shareholder	2/21/2014	Citizen of the US	43 Pleasant Street	Wenham	MA	01984
Madden	Joanne	Officer	2/24/2014	Citizen of the US	1677 Juniper Avenue	San Bruno	CA	94066
Nwaesei	Lawrence	Associate	2/24/2014	Citizen of the US	36 Clover Park Drive, Apt. #1	Rochester	NY	14618
Kamenetsky	Alexandra	Associate	2/28/2014	Citizen of the US	260 West 54th Street, Apt. 16D	New York	NY	10019
Grasu	Vickie	Officer	3/3/2014	Citizen of the US	19946 Lorne Street	Winnetka	CA	91306
Gilefsky	Judd	Senior Counsel	3/24/2014	Citizen of the US	3600 Flournoy Road	Manhattan Beach	CA	90266
Roth	Wayne	Shareholder	4/1/2014	Citizen of the US	2925 West 5th Street, Apt. 21F	Brooklyn	NY	11224
Conner	Courtney	Associate	4/7/2014	Citizen of the US	5558 Harold Way	Los Angeles	CA	90028
Forte	Stephen	Associate	4/7/2014	Citizen of the US	355 West 85th Street, Apt. 52	New York	NY	10124
Stolarz	Brian	Officer	4/23/2014	Citizen of the US	1004 Dewolfe Drive	Alexandria	VA	22308
Harvey	Carmon	Shareholder	4/24/2014	Citizen of the US	5 Slab Branch Ct.	Marlton	NJ	08053
Niyogi	Rina	Senior Counsel	4/28/2014	Citizen of the US	6009 Basingstoke Court	Centreville	VA	20120
Doolittle	Theodore	Officer	5/1/2014	Citizen of the US	2440 Sunset Farm Road	Ellicott City	MD	21042
Patterson	Sharon	Of Counsel	5/8/2014	Citizen of the US	480 N. McClurg Court, #1010	Chicago	IL	60611
Lindor	Legrand	Associate	5/14/2014	Citizen of the US	12 Breck Street, Apt. 2	Milton	MA	02186
Wall	Brian	Client Associate	5/26/2014	Citizen of the US	658 Tremont Street, Apt. 1	Boston	MA	02110
Shifton	Christina	Associate	5/30/2014	Citizen of the US	80 Woodside Drive	Penfield	NY	14526
Shin	Hyejung Janet	Associate	5/30/2014	Citizen of the US	490-04 Enfield Place	Oakland Gardens	NY	11364
Nye	Jonathan	Associate	6/3/2014	Citizen of the US	411 Broadway, Apt. 2	Cambridge	MA	02138
Grubin	Janice	Shareholder	6/16/2014	Citizen of the US	652 Broadway, Apt. 5	New York	NY	10012

## Attachment 11 - LeClairRyan, 06/30/2014

DATE	TIME KEEPER	SERVICES RENDERED
01/09/2014	Wolf, Thomas M.	Good will meeting with Governor-Elect McAuliffe and Attorney General-Elect Herring; travel for same
01/13/2014	Wolf, Thomas M.	Several email exchanges with Senator Kaine and his staff regarding Powhatan event; telephone call to Senator Kaine regarding same
01/15/2014	Wolf, Thomas M.	Communications with Senator Kaine's Office regarding Powhatan event; prepare for same
01/18/2014	Wolf, Thomas M.	Attend Powhatan event with Senator Kaine
01/30/2014	Wolf, Thomas M.	Exchange emails with Senator Kaine regarding meetings; telephone calls to Senator Kaine regarding same

**Attachment 15a - LeClairRyan, 06/30/2014**

Attorney	Matter	Bill Date	Invoice #	Amount	Description
Wolf, Thomas M.	20333.0003	04/14/2014	578428	\$60.38	Business Lunch regarding Morocco
TOTAL				\$60.38	